

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number	Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
DMH							
	MHC-00113464	EX0365	ODHC DMH CHOICE REFERRALS				
	MS-00148698.00001		DMH - Outreach Summary Report - March/April 2018				Hearsay
	MS-00148857.00001		DMH - Outreach Summary Report - September-November 2018				
	MS-00148190.00001		Streamlining of administrative services				Hearsay
	MS-00146900		Supported Employment Programs Expanding				Hearsay
	MS-00148601		DMH - Community Safe Home - FY18				
	MS-00148728		DMH - Expansion of Mental Health Community-Based Services - December 2018				
	MS-00148773		DMH - Strategic Plan Highlights - Expansion of Supported Employment for Mississippians with SMI				
	MS-00147232		Funds Diverted to Community Update 10/2/18				
	MS-00148982		DMH - Direct Case Series Realignment - January 2017				
	MS-00151088		DMH - FY20 Budget Request Presentation to The Joint Legislative Budget Committee				
		Ex 1136	Updates to Community-Based Services				Hearsay
Olmstead							
	MS-00001222		DOJ Olmstead Summary Report_Final_8-14-14.pdf				Hearsay
	MS-00001223		MAC Plan Housing Assessment Report_Final41614.pdf				
	MS-00001224		BIP Learning Collaborative.pdf				
	MS-00001225		BIP Work Plan 042313.doc				
	MS-00001226		BIP_CSA_CDS_Crosswalk_.pdf				
	MS-00001227		CSA Crosswalk.pdf				
	MS-00001228		Executive Workgroup agenda 052013.docx				
	MS-00001229		InterRAI- HC Assessment Training jan 13-15 2015.xlsx				
	MS-00001230		MAC 2.0 Executive Binder.pdf				Hearsay
	MS-00001231		MAC 2.0 Stakholder Binder-part 2.pdf				Hearsay
	MS-00001232		MAC 2.0 Stakholder Binder-part 3.pdf				Hearsay
	MS-00001233		MAC 2.0 Stakholder Binder-part 4.pdf				Hearsay
	MS-00001234		MAC Plan Update 2016 050916 final.doc				
	MS-00001235		REPORT CFCM Work group CMS Response Document 042613 Stakeholder meeting 052113.doc				
	MS-00001236		1 Pager on each LC Group.docx				
	MS-00001237		Aug 22 meeting flyer.docx				
	MS-00001238		August 22 Roll Call.xlsx				
	MS-00001239		BIP Learning collaborative.docx				
	MS-00001240		Expenditures Reported to CMS as part of 1st Progress Report.docx				
	MS-00001241		Housing-Transportation.xlsx				
	MS-00001242		LC Application 082112.docx				
	MS-00001243		LC Application.docx				
	MS-00001244		LTSS Stakeholder List.xlsx				

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number	Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
	MS-00001245		Mini PAS Questions.docx				
	MS-00001246		Mississippi-at-Home Kickoff Invitation.docx				
	MS-00001247		NEW STAKEHOLDER LIST.xlsx				
	MS-00001248		November 27 Agenda.docx				
	MS-00001249		One pager BIP.docx				
	MS-00001250		Roll Call Learning Collaborative November 27 2012.docx				
	MS-00001251		Stakeholder Groups.xlsx				
	MS-00001252		Stakeholder Interest Form.xlsx				
	MS-00001253		Stakeholder Lists.xlsx				
	MS-00001254		Stakeholders invite.docx				
	MS-00001255		Work PlanF 08162013.pdf				
	MS-00001256		Work PlanR 08162013.pdf				
	MS-00001257		Aconymns.docx				
	MS-00001258		Attachment A User_Friendly_Work_Plan.doc				
	MS-00001259		Attachment A Work Plan.doc				
	MS-00001260		Attachment A Work Plan.pdf				
	MS-00001261		Attachment A Work Plan_7.26.12.doc				
	MS-00001262		Attachment C CSA Crosswalk.pdf				
	MS-00001263		Attachment D Present Information and Referral System.docx				
	MS-00001264		Attachment E Proposed NWD SEP.docx				
	MS-00001265		Attachment F BIP Funding Projections.xls				
	MS-00001266		Attachment F Estimated Funding.pdf				
	MS-00001267		BIPP_Master Document.doc				
	MS-00001268		BIPP_Master_Document_Latest Version.doc				
	MS-00001269		BIPP_Master_Document_Latest Version_3 18 12.doc				
	MS-00001270		BIPP_Master_Document_Latest Version_4 12.12.pdf				
	MS-00001271		BIPP_Master_Document_Latest Version_4 26.12.doc				
	MS-00001272		BIPP_Master_Document_Latest Version_4 4 12.doc				
	MS-00001273		BIPP_Master_Document_Latest Version_4 9.12.doc				
	MS-00001274		Contacts.docx				
	MS-00001275		Copy of August 22 Roll Call.xlsx				
	MS-00001276		Dr. Dzielak to CMS.doc				
	MS-00001277		FLOW CHART.docx				
	MS-00001278		Memo_Executive.docx				
	MS-00001279		Mississippi-at-Home 5_1_2012.pdf				Hearsay
	MS-00001280		Mississippi-at-Home PP.pptx				
	MS-00001281		Mississippi-at-Home PP_short.pptx				
	MS-00001282		Project Abstract.docx				
	MS-00001283		Provider Email List.xlsx				
	MS-00001284		Services List.docx				
	MS-00001285		AARP of Mississippi.doc				Hearsay
	MS-00001286		Coalition of Transportatin.doc				Hearsay

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number	Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
	MS-00001287		DD Council.doc				Hearsay
	MS-00001288		Department of Human Services.docx				Hearsay
	MS-00001289		Disability Rights MS.docx				Hearsay
	MS-00001290		DOM BIP Letter of Endorsement Template.docx				
	MS-00001291		Dzielak Letter.doc				
	MS-00001292		IDS.doc				Hearsay
	MS-00001293		Letter to CMS.docx				Hearsay; Relevance
	MS-00001294		LIFE.doc				Hearsay; Relevance
	MS-00001295		MDRS.doc				Hearsay; Relevance
	MS-00001296		Mississippi Adolescent Center.doc				Hearsay; Relevance
	MS-00001297		The Arc of Mississippi.doc				Hearsay; Relevance
	MS-00001298		US HUD.docx				Hearsay; Relevance
	MS-00001299		Att E-BIP 10.1,2,3 deliverables updated 10-12.doc				Hearsay; Relevance
	MS-00001300		Attachment A User Friendly Work Plan.pdf				Hearsay; Relevance
	MS-00001301		Attachment B Signed Endorsement Letters.pdf				Hearsay; Relevance
	MS-00001302		Attachment C Present Information and Referral System.pdf				Hearsay; Relevance
	MS-00001303		Attachment D Proposed NWD SEP.pdf				Hearsay; Relevance
	MS-00001304		Attachment E BIP Funding Projections.pdf				Hearsay; Relevance
	MS-00001305		BIP Learning collaborative.e.docx				
	MS-00001306		BIP work plan letter.pdf				Hearsay; Relevance
	MS-00001307		BIP Work Plan Table signed.pdf				Relevance
	MS-00001308		Conflict_Free_Case_Management v2 121112.docx				Relevance
	MS-00001309		Conflict_Free_Case_Management v2 121112.pdf				Relevance
	MS-00001310		Dr. Dzeilak Letter.pdf				Hearsay; Relevance
	MS-00001311		Governor Bryant's Letter.pdf				Hearsay; Relevance
	MS-00001312		HCBS crosswalk 110212.pdf				Hearsay; Relevance

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number	Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
	MS-00001313		IDDD Croswalk 012913.pdf				Hearsay; Relevance
	MS-00001314		MAC Website.docx				
	MS-00001315		Meeting agenda stakeholders 022613.docx				Hearsay; Relevance
	MS-00001316		Mississippi NWD Deliverable 2 1.pdf				
	MS-00001317		Mississippi NWD Deliverable 2.1.doc				
	MS-00001318		Mississippi-at-Home 5_9_2012.doc				Hearsay; Relevance
	MS-00001319		Mississippi-at-Home 5_9_2012.pdf				Hearsay; Relevance
	MS-00001320		Mississippi-at-Home PP stakeholders.pptx				Hearsay; Relevance
	MS-00001321		Mississippi-at-Home Project Abstract.pdf				Hearsay; Relevance
	MS-00001322		Potential Lines of Business for Scope of Work.docx				Hearsay; Relevance
	MS-00001323		Use of Funds 110212.pdf				Hearsay; Relevance
	MS-00001324		Use of Funds 121012.doc				Hearsay; Relevance
	MS-00001325		Work Plan final 122112 (modified).doc				Hearsay; Relevance
	MS-00001326		Work Plan final 122112.doc				Hearsay; Relevance
	MS-00001327		Work Plan final 122112.pdf				Hearsay; Relevance
	MS-00001328		DETECT-Implementation and Evaluation Summary- July 2017.docx				Hearsay; Relevance
	MS-00001329		Sign in sheet- 7-12-17.pdf				Hearsay; Relevance
	MS-00001330		sign in sheet.xlsx				Hearsay; Relevance
	MS-00001331		Slides for MAC Presentation (DETECT of MS)-Bartkowski.pptx				Hearsay; Relevance
	MS-00001332		Stakeholder Meeting Agenda July 12, 2017.docx				Hearsay; Relevance
	MS-00001333		Stakeholder Meeting February 2 , 2016 Agenda.docx				Hearsay; Relevance
	MS-00001334		Stakeholder Meeting May 12 , 2016 Agenda.docx				Hearsay; Relevance
	MS-00001335		Stakeholder Meeting Minutes 02.02.2016.docx				

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number	Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
	MS-00001336		Stakeholder Meeting Minutes 05.12.2016.docx				Hearsay; Relevance
	MS-00001337		Stakeholder Meeting Minutes 11-8-2016.docx				
	MS-00001338		Stakeholder Meeting Minutes 11-8-2016.pdf				
	MS-00001339		Stakeholder Meeting Minutes 11.03.2015 (2).docx				
	MS-00001340		Stakeholder Meeting Minutes 11.03.2015.docx				
	MS-00001341		Stakeholder Meeting Minutes 7-12-17.docx				
	MS-00001342		Stakeholder Meeting November 3 2015.docx				Hearsay; Relevance
	MS-00001343		Stakeholder Meeting November 8, 2016.docx				Hearsay; Relevance
	MS-00001344		Stakeholder Meeting Sign-in Sheet for 11-8-16.pdf				Hearsay; Relevance
	MS-00001345		Website Change Form (3).pdf				Hearsay; Relevance
	MS-00013150		MAC Documents.pdf				Hearsay
	MS-00013151		MAC ImplementationReport1_Entire.pdf				
	MS-00013152		MAC Plan accomplishments.pdf				Hearsay
	MS-00013153		MAC Plan Documents.pdf				
	MS-00013154		MAC Plan Update.pdf				Hearsay
	MS-00013155		MAC_Final.pdf				
	MS-00145948a		20180801084208895-001.PDF				
	MS-00145948b		20180801084208895-002.PDF				
			Defendant's First Supplemental Responses to Plaintiff's First Set of Requests for Production of Documents				
DMH PowerPoints							
	MS-00148687		DMH - Peer Support - The Journey				Hearsay
	MS-00150210		MS Division of Medicaid - Overview of Medicaid in Mississippi for the Behavioral Health Workforce - 6/5/18				
	MS-00147155		DMH - Interested Provider Orientation - 5/8/18				
	MS-00147223		DMH - Collaborating With Your Local Community Mental Health Center				Hearsay
	MS-00148705		DMH - 911 Dispatchers & Crisis Intervention: How your role as a dispatcher can ensure successful crisis interventions				Hearsay
Strategic Plans							
	MS-00129639		Mental Health - Mississippi State Hospital (374-00) - 5-Year Strategic Plan - Fiscal Years 2019 - 2023				
	MS-00021878		North Mississippi State Hospital - Five-Year Strategic Plan For Fiscal Year 2017 Through 2021				
	MS-00119447		North Mississippi Regional Center 5 Year Strategic Plan For The Fiscal Years 2019-2023 - 7/17/17				

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
	MS-00119134			East Mississippi State Hospital Five Year Strategic Plan For The Fiscal Years 2019-2023				
	MS-00119448			South Mississippi Regional Center - Strategic Plan - Fiscal Years 2019-2023				
	MS-00064293			DMH - Central Office - Five-Year Strategic Plan Fiscal Years 2017-2021				
	MS-00073982			DMH - Comprehensive Five-Year Strategic Plan Fiscal Years 2018-2022				
	MS-00118936			DMH - Comprehensive Five-Year Strategic Plan Fiscal Years 2019-2023				
Annual Reports								
	MS-00005091			DMH Annual Report - FY 2013				
	MS-00005098			DMH Annual Report - FY 2014				
	MS-00004710			DMH Annual Report - FY 2016				
	MS-00004712			DMH Annual Report - FY 2017				
	MS-00146062			DMH Annual Report - FY 2018				
MOU								
	MS-00151268			Memorandum Agreement For Employment Services - MDRS and DMH				
Choice								
	MHC-00015704			MHC - Special Needs Housing - Housing for Persons with Special Needs	Confidential Information - Subject to Protective Order			
	MS-00147937		EX0164	Individuals Housed and In-Process with Choice - Through 3/31/2018				
			EX0182	Dr. Ben Mokry Deposition Topics and Key Documents				Hearsay
ISMICC								
	USDOJ-0012365			Charter - Interdepartmental Serious Mental Illness Coordinating Committee - 5/8/17				Hearsay; Relevance; Rule 403
	USDOJ-0012369			Report regarding formation of ISMICC				Hearsay; Relevance; Rule 403
	USDOJ-0012357			ISMICC - Biographies of Federal Members				Hearsay; Relevance; Rule 403
	USDOJ-0012372			ISMICC - Biographies of Panelists				Hearsay; Relevance; Rule 403
	USDOJ-0012371			ISMICC - Biographies of Non-Federal Members				Hearsay; Relevance; Rule 403

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
	USDOJ-0012414			ISMICC Overview				Hearsay; Relevance; Rule 403
	USDOJ-0012415 (part of)			ISMICC - Briefing on Key Data Related to Serious Mental Illness and Serious Emotional Disturbance				Hearsay; Relevance; Rule 403
				SAMHSA, CMHS, NAC Meeting 8/10/17				Hearsay; Relevance; Rule 403
	USDOJ-0012376			ISMICC Meeting August 31, ?				Hearsay; Relevance
				Remarks at the First Meeting of ISMICC 8/31/17				Relevance; Rule 403
				Minutes of the First Meeting of ISMICC 8/31/17				Hearsay; Relevance; Rule 403
			D-28	ISMICC - The Way Forward: Federal Action for a System That Works for All People Living With SMI and SED and Their Families and Caregivers - 12/13/17				Hearsay; Relevance; Rule 403
	USDOJ-0012411			ISMICC - Minutes 12/14/17				Hearsay; Relevance; Rule 403
				Joint Meeting Minutes of SAMHSA, NAC, CMHS, CSAP, CSAT, ACWS and TTAC - 2/15/18				Hearsay; Relevance; Rule 403
				63rd Meeting of SAMHSA and NAC Meeting Summary - 2/16/18				Hearsay; Relevance; Rule 403
				Minutes of the 14th Joint Meeting of the NAC, CMHS, CSAP, CSAT, ACWS, STTAC - 2/25/16				Hearsay; Relevance; Rule 403
Plaintiff's Discovery Responses								
				Unites States' Response to Defendant's First Set of Interrogatories				
				Unites States' First Supplemental Response to Defendant's First Set of Interrogatories				
				Unites States' Second Supplemental Response to Defendant's First Set of Interrogatories				
				Unites States' Response to Defendant's First Set of Requests For Production of Documents				
				Unites States' First Supplemental Response to Defendant's First Set of Requests For Production of Documents				

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
				Unites States' Response to Defendant's Third Set of Requests For Production of Documents				
				Information Requested by the State of Mississippi in Lieu of 30(b)(6) Topics 6-8				
<p style="text-align: center;">USDOJ</p>								The United States objects to the extent this heading is meant to suggest these documents were created by DOJ
				National Council Medical Director Institute - The Psychiatric Shortage - Causes and Solutions				Relevance; Rule 403
				NAMI New Hampshire - Emergency Department Boarding in NH - An Ongoing Crisis				Relevance; Rule 403

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
	USDOJ-000893-0011924			DOJ CRT Notes/Drafts				This is a series of nearly 2,000 documents, nearly all of which are not documents created by the DOJ. The United States reserves all objections unless and until the State attempts to introduce a particular document from this set of documents into evidence.

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
				SAMHSA - Georgia Crisis Services System - 6/18/18				The United States cannot locate or identify this document and has requested a copy from the State. The United States reserves all objections until it receives a copy of the document.
Public Documents								
			D-19	New Freedom Commission on Mental Health Report - Achieving the Promise: Transforming Mental Health Care in America 7/22/03				Relevance; Rule 403
			D-25	GAO - HHS Leadership Needed to Coordinate Federal Efforts Related to Serious Mental Illness - December 2014				Relevance; Hearsay; Rule 403
			D-27	SAMHSA - Leading Change 2.0: Advancing the Behavioral Health of the Nation 2015-2018				Relevance; Rule 403
				CRS - Medicaid's Institutions for Mental Disease (IMD) Exclusion - 5/8/15				
			D-26	The Federal Government Ignores the Treatment Needs of Americans With Serious Mental Illness - 4/21/16				Relevance; Hearsay; Rule 403
				The Mental Health & Substance Use Disorder Parity Task Force - Final Report October 2016				Relevance; Hearsay; Rule 403
				Life Off the Highway: A Snapshot of Rural America - 12/8/16				Relevance; Rule 403
				NASMHPD - Assessment # 2 - Trend in Psychiatric Inpatient Capacity, United States and Each State, 1970-2014 - August 2017				Relevance; Rule 403
				Alabama 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
				Arkansas 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				California 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				Florida 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				Georgia 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				Illinois 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				Louisiana 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				Maine 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				Mississippi 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				
				New York 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				North Carolina 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				South Carolina 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				Tennessee 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				Texas 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
				Virginia 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
				Transitions from Assertive Community Treatment Among Urban and Rural Teams: Identifying Barriers, Service Options, and Strategies - LeFebvre, Dare, Farrell, Cuddleback				The United States cannot locate or identify this document and has requested a copy from the State. The United States reserves all objections until it receives a copy of the document.
				SAMHSA - National Registry of Evidence-based Programs and Practices (NREPP)				It is unclear what the State intends to introduce as an exhibit, as the registry was "phased out" in 2018. See https://www.samhsa.gov/nrepp . The United States reserves all objections until a particular document(s) is identified.

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number	Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
			SAMHSA - Supporting Evidence-Based and Promising Practices: Assertive Community Treatment Fidelity and Rural Considerations - 3/20/18				Relevance
			SAMHSA - Changing Focus: The Right to Treatment of Serious Mental Illness - 4/16/18				Relevance
			SAMHSA - Strategic Plan FY2019 - FY2023				Relevance; Rule 403
			Office of Research & Public Affairs - A Crisis in Search of Data - The Revolving Door of Serious Mental Illness in Super Utilization - April 2017				Relevance; Hearsay
			CMS letter to State Medicaid Director re opportunities to promote work and community engagement among Medicaid beneficiaries - 1/11/18				Relevance
			Treatment Advocacy Center - Grading the States - An Analysis of Involuntary Psychiatric Treatment Laws - September 2018				Relevance; Hearsay
			Des Plaines, State Advocates Sound Alarm on Illinois Mental Health Care Crisis - Chicago Tribune 10/25/2017				Relevance; Hearsay; Rule 403
			Mental health prescribers in extreme shortage for rural N.C. https://www.dailytarheel.com/article/2015/01/north-carolinians-seeking-mental-health-care-might-encounter-problems				Relevance; Hearsay; Rule 403
			USDOJ letter to N.C. Attorney General 11/6/2015 re Settlement Agreement and attached Report of The Independent Reviewer dated 10/14/2015				Relevance; Hearsay; Rule 403
			US Census Bureau Quick Facts: Orange County, North Carolina Quick Facts - DeSoto County, Mississippi: Hinds County, Mississippi				Relevance; Rule 403
			New Hampshire's Crumbling Mental Health System - https://www.treatmentadvocacycenter.org/fixing-the-system/features-and-news/3788--new-hampshires-crumbling-mental-health-system				Relevance; Hearsay; Rule 403
			New Hampshire's Shameful Practice of Imprisoning People with SMI - https://www.treatmentadvocacycenter.org/fixing-the-system/features-and-news/3663-new-hampshires-shameful-practice-of-imprisoning-people-with-smi				Relevance; Hearsay; Rule 403
			SAMHSA - New Hampshire 2017 Mental Health National Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
			D7	www.timesdaily.com - Funding, space concern mental health advocates - 11/5/17 (Montgomery, Alabama)				Relevance; Hearsay; Rule 403
			D8	Alabama Department of Mental Health - Powerpoint				Relevance; Rule 403
			D9	Alabama 2017 Mental Health National Outcome Measures (NOMS): SAMHSA Uniform Reporting System				Relevance; Rule 403
			D11	Patient list				
			D14	Moving Assertive Community Treatment Into Standard Practice (Psychiatric Services June 2001 Vol. 52 No. 6)				Hearsay
			D15	https://academic.oup.com - Models of Community Care for Severe Mental Illness: A Review of Research on Case Management				Hearsay
			D16	Are Assertive Community Treatment and Recovery Compatible? Commentary on "ACT and Recovery: Integrating Evidence-based Practice and Recovery Orientation on Assertive Community Treatment Teams" - Drake, Deegan 12/14/07				Hearsay
			D17	The Critical Ingredients of Assertive Community Treatment - Bond, Drake - World Psychiatry 14:2-June 2015				Hearsay
			D18	Doing more than ACT: The Dutch FACT model, flexible assertive community treatment - Keet - 5/12/16 - European Psychiatry Vol. 33, Supplement, March 2016, pages S481-S482				Hearsay
			D20	Mental Health Policy Paper - Lessons learned in developing community mental health care in North America - Drake, Latimer. World Psychiatry 2012;11:47-51				Hearsay
			D21	Long-Term Sustainability of Evidence-Based Practices in Community Mental Health Agencies - Bond, Drake, McHugo, Peterson, Jones, Williams. - Springer Science+Business Media 12/25/12				Hearsay
			D22	The Crazy Talk About Bringing Back Asylums - New York Times 6/2/18				Relevance; Hearsay; Rule 403
			D23	Taking Issue - Why Not Implement Supported Employment? - Psychiatric Services ps.psychiatryonline.org November 2011 Vol. 62 No. 11				Hearsay
			D29	HSRI - Final Report - Evaluation of the Capacity of the New Hampshire Behavioral Health System - 12/22/17				Relevance; Hearsay; Rule 403

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
			D30	http://indepthnh.org - A state of contradictions, especially if you are mentally ill - 5/13/18				Relevance; Hearsay; Rule 403
			D31	Client Review Team - Sample Members	PHI CONFIDENTIAL			
			D33	Tool for Measurement of Assertive Community Treatment (TMACT) Summary Scale - Version 1.0				
			D34	State-Funded Assertive Community Treatment (ACT) - NC Division of Mental Health, Developmental Disabilities & Substance Abuse Services - 12/1/15				Relevance; Hearsay; Rule 403
			D35	Part 2: Chapter 32 Programs of Assertive Community Treatment (PACT)				
			D36	Part 2: Chapter 20: Community Support Services				
			D37	Supported Employment Services for SMI				
			D38	Report of findings of the Civil Rights Division's investigation of the State of North Carolina's mental health system - 7/28/11 - USDOJ				Relevance; Hearsay; Rule 403
			D39	USA v. State of North Carolina - Complaint For Declaratory And Injunctive Relief - 8/23/12				Relevance; Hearsay; Rule 403
			D40	North Carolina ADA Agreement Fact Sheet				Relevance; Rule 403
			D41	USA v. State of North Carolina - Order concerning alleged violations of Title II of the Americans with Disabilities Act - 9/21/17				Relevance; Hearsay; Rule 403
			D42	USA v. State of North Carolina - Modification of Settlement Agreement - 10/27/17				Relevance; Hearsay; Rule 403
			D43	NCIOM - Transforming North Carolina's Mental Health and Substance Use Systems - October 2016 - NCMJ vol. 77, No. 6				Relevance; Hearsay; Rule 403
			D44	State Mental Health Cuts Start to Eliminate Services - North Carolina Health News. Northcarolinahealthnews.org - 7/11/17				Relevance; Hearsay; Rule 403
			D45	www.newsobserver.com - NC mental health system needs rebuilding - 3/20/17				Relevance; Hearsay; Rule 403
			D46	www.newsobserver.com - Managed care failed, now rebuild N.C.'s mental health care system - 12/13/17				Relevance; Hearsay; Rule 403
			D47	www.citizen-times.com - Nowhere to go: The mental health crisis in Western North Carolina - 7/14/18				Relevance; Hearsay; Rule 403

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number		Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
			D48	www.northcarolinahealthnews.org - DHHS officials delivered a long awaited strategic plan to lawmakers, but the document is only the first version of a roadmap for remaking North Carolina's mental health system. 2/28/18				Relevance; Hearsay; Rule 403
			D49	Strategic Plan For Improvement of Behavioral Health Services - North Carolina Department of Health and Human Services - 1/31/18				Relevance; Hearsay; Rule 403
			D50	Geographic Variation in the Supply of Selected Behavioral Health Providers - American Journal of Preventive Medicine 2018				Relevance; Hearsay; Rule 403
			D52	Cost Comparison of State Hospital and Community-Based Care for Seriously Mentally Ill Adults - Am J Psychiatry 155:4, April 1998				Relevance; Hearsay; Rule 403
			D53	Why do psychiatric patients stop antipsychotic medication? A systematic review of reasons for nonadherence to medication in patients with serious mental illness - Dovepress				Relevance; Hearsay; Rule 403
			D54	Office of Research & Public Affairs - Going, Going, Gone - Trends and Consequences of Eliminating State Psychiatric Beds, 2016 - updates for Q2 data - June 2016				Relevance; Hearsay; Rule 403
			D55	An Interview With Commissioner Peet: Mental Health System Reform - Maine Policy Review 1996				Relevance; Hearsay; Rule 403
			D57	Judith Baldwin - Patient List PACT/Housing				
			D58	Massachusetts General Court Mental Health Advisory Committee Report Phase I and Phase II - Final - 6/30/14				Relevance; Hearsay; Rule 403
			D59	https://apps.bostonglobe.com - Closing psychiatric hospitals seemed humane, but the state failed to build a system to replace them.				Relevance; Hearsay; Rule 403
			D60	https://apps.bostonglobe.com - State mental hospitals were closed to give people with mental illness greater freedom				Relevance; Hearsay; Rule 403
			D61	The Massachusetts Behavioral Health System: Implications of Mandated Nurse Staffing Ratios - August 2018				Relevance; Hearsay; Rule 403
			D62	Health Access and Integration for Adults with Serious and Persistent Mental Illness - Families, Systems & Health 2006, Vol. 24, No. 1, 3-18				Relevance; Hearsay; Rule 403
			D63	New Hampshire Community Mental Health Agreement - Expert Reviewer Report Number Eight - 7/23/18				Relevance; Hearsay; Rule 403

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number	Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
		D64	Lynn v. Lynch, USA v. State of New Hampshire - Affidavit of Judith Bordman in Support of Plaintiffs' Motion for Class Certification				Relevance; Hearsay; Rule 403
		D66	Katherine Burson - Patient List, PACT, Type of Housing				
		D67	www.tandfonline.com - Role for Occupational Therapy in Community Mental Health: Using Policy to Advance Scholarship of Practice				Relevance; Hearsay; Rule 403
		D68	State of Illinois - Employment First Strategic Plan Draft - 12/29/14				Relevance; Hearsay; Rule 403
		D69	Illinois Mental Health 2013-2018 Strategic Plan				Relevance; Hearsay; Rule 403
		D70	NAMI Chicago - Making the Case for Funding and Supporting Comprehensive, Evidence-Based Mental Health Services in Illinois				Relevance; Hearsay; Rule 403
		D71	NAMI Illinois Action Agenda 2017 - 10/15/16				Relevance; Hearsay; Rule 403
		D72	Hidden and Untreated: Ending Illinois' Silent Mental Health Crisis - Thresholds - February 2018 Policy Brief				Relevance; Hearsay; Rule 403
		D77	Money Follows the Person: A 2015 State Survey of Transitions, Services, and Costs - The Kaiser Commission on Medicaid and the Uninsured - October 2015				Relevance; Hearsay; Rule 403
		D78	Facilitating Access to Mental Health Services: A Look at Medicaid, Private Insurance, and the Uninsured - Kaiser Family Foundation June 2017				Relevance; Hearsay; Rule 403
		D79	Facilitating Access to Mental Health Services: Medicaid's Role in Financing Behavioral Health Services for Low-Income Individuals - Kaiser Family Foundation June 2017				Relevance; Hearsay; Rule 403
		D87	Report to the President and Congress - The Money Follows the Person (MFP) Rebalancing Demonstration - Hargan - June 2017				Relevance; Hearsay; Rule 403
State's Experts							
		1037	Expert Report of Lona Fowdur, Ph.D - 10/12/18				
		1023	Expert Report of Ted Lutterman and Kristin Neylon - 10/12/18				
		Geller 1100	Expert Report of Jeffrey Geller, MD - 10/29/18				
	MS-00146084.00001		CV - Jeffrey Geller, MD				
		Merideth 1080	Expert Report of Philip Merideth, MD - 10/29/18				
		Root 1075	Expert Report of Benjamin Root, Jr., MD - 10/4/18				
		Webb 1074	Expert Report of Mark Webb, MD - 10/4/18				

U.S. v. Mississippi (3:16-cv-622)
State of Mississippi Trial Exhibit List - Core Exhibits Excluding Joint Exhibits

Trial Exhibit Number	Bates Number	Deposition Exhibit Number	Document Description	Confidentiality	Dispute Confidentiality	Documents Considered by Expert	Objections
		1072	Expert Report of William Wilkerson, MD - 10/19/18				
		Younger 1079	Expert Report of Susan Younger, MD - 10/19/18				
		Younger 1078	CV of Susan Younger, MD				
Demonstratives							
			PACT Teams				Rule 1006
			Number of State Hospital Admissions				Rule 1006
			Community Expansion with Funding Shift				
			Mobile Crisis Response Teams				
			Crisis Stabilization Units				Rule 1006
			Programs of Assertive Community Treatment				
			Supported Employment				
			Permanent Supported Housing				
			PACT				
			PACT (total)				Rule 1006
			Housing Recommendations				
			Number Served in State Hospitals FY 2011-2018				
			Average Staffed Bed Capacity in State Hospitals FY 2011-2018				Rule 1006
Videos							
			ISMICC Report To Congress 2017 (Dec. 14, 2017): https://www.youtube.com/watch?v=_ubhgWAF3XA				Relevance; Hearsay; Rule 403
			Secretary Price addresses inaugural ISMICC Meeting (Aug. 31, 2017): https://www.youtube.com/watch?v=ogalL6yLlmo				Relevance; Hearsay; Rule 403
			ISMICC Meeting Part 1 – Welcomes and Introductions (Aug. 31, 2017): https://www.youtube.com/watch?v=zqihmBtsGI0				Relevance; Hearsay; Rule 403
			ISMICC Meeting Part 2 – Federal Advances to Address SMI and SED (Aug. 31, 2017): https://www.youtube.com/watch?v=6DMkz6radzE				Relevance; Hearsay; Rule 403
			ISMICC Meeting Part 3 – Federal Advances to Address SMI and SED (continued) (Aug. 31, 2017): https://www.youtube.com/watch?v=DVN1ZxPZcCE				Relevance; Hearsay; Rule 403
			ISMICC Meeting Part 4 – Non-federal Advances to Address SMI and SED (Aug. 31, 2017): https://www.youtube.com/watch?v=Qai5mBdYR0o				Relevance; Hearsay; Rule 403
			U.S. Department of Health and Human Services - Mary Giliberti ISMICC non-federal member remarks - https://www.youtube.com/watch?v=XkpMbEbrnDE				Relevance; Hearsay; Rule 403